

2

HOME OFFICE  
2100 FLEUR DRIVE  
DES MOINES, IOWA 50321-1158  
(515) 243-8171  
FAX (515) 243-3854

# MERCHANTS BONDING COMPANY

AUSTIN OFFICE  
P. O. BOX 26720  
AUSTIN, TEXAS 78755-0720  
(512) 343-9033  
FAX (512) 343-8363

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2009 065777

2009 SEP 29 PM 12: 05

## LICENSE AND PERMIT BOND

L. A. BROWN  
RECORDER

Bond No. IN 21493

KNOW ALL PERSONS BY THESE PRESENTS:

That we, The Sullivan Corporation  
of Noblesville, State of Indiana, as Principal,  
and MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State  
of Indiana, as Surety, are held and firmly bound unto the Board of Commissioners of the County of Lake, State  
of Indiana, and any cities and towns in Lake County, Indiana, as Oblige, in the penal sum of FIVE THOUSAND  
(\$5,000.00) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the Principal has been licensed  
General Contractor

by the Oblige.

NOW THEREFORE, if the Principal shall faithfully perform the duties and in all things comply with the laws  
and ordinances, including all Amendments, appertaining to the license or permit applied for, then this obligation  
to be void, otherwise to remain in full force and effect for a period commencing on the 25th day of  
September, 2009, and ending on the 25th day of September,  
2010, unless renewed by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing to the Oblige and to the  
Principal, in care of the Oblige or at such other address as the Surety deems reasonable, and at the expiration of  
thirty-five (35) days from the mailing of notice or as soon thereafter as permitted by applicable law, whichever is later,  
this bond shall ipso facto terminate and the surety shall thereupon be relieved from any liability for any subsequent  
acts or omissions of the Principal.

No right of action shall accrue on this bond to or for the use of any person or corporation other than Oblige  
named herein.

Dated this 25th day of September, 2009

The Sullivan Corporation

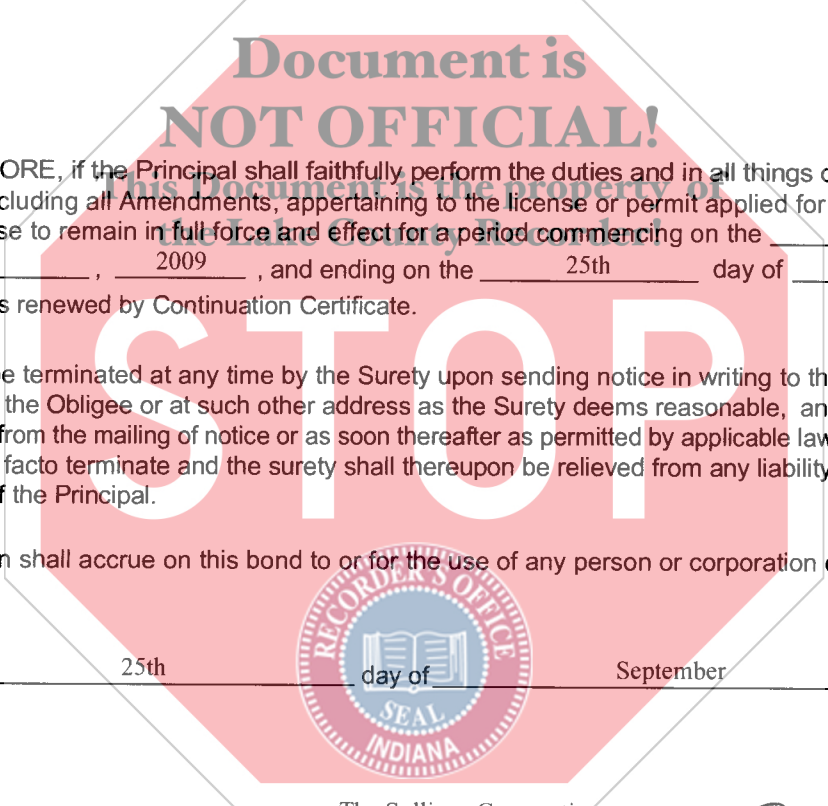
Principal

Principal

MERCHANTS BONDING COMPANY (Mutual)

By Kathleen T DeVito  
Kathleen T DeVito Attorney-in-Fact

LP 1660 IN (4/05)



CS  
14  
BS

**MERCHANTS**  
**BONDING COMPANY**  
**POWER OF ATTORNEY**

Bond #: IN 21493

Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

**Kathleen T DeVito**

of **Indianapolis** and State of **IN** its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

**TEN MILLION (\$10,000,000.00) DOLLARS**

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 17th day of April, 2009.

**NOT A PUBLIC DOCUMENT**  
This Document is the property of the Latimer County Recorder!  
By *Larry Taylor*  
President  
MERCHANTS BONDING COMPANY (MUTUAL)  
INCORPORATED 1933

STATE OF IOWA  
COUNTY OF POLK ss.

On this 17th day of April, 2009 before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

**CINDY SMYTH**  
Commission Number 173504  
My Commission Expires  
March 16, 2012

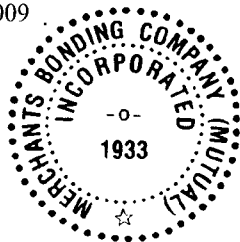
*Cindy Smyth*  
Notary Public, Polk County, Iowa

STATE OF IOWA  
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on this 25th day of September, 2009.

*William Warner Jr.*  
Secretary



POA 0005 (1/09)